

REGULAR MEETING of the Burrillville Town Council held Wednesday, February 14, 2007 at 7:00 P.M. in the Town Council Chambers, 105 Harrisville Main St., Harrisville for and within the Town of Burrillville.

PRESENT: Council President Nancy F. Binns, Councilors Wallace F. Lees, Kevin M. Blais, Margaret L. Dudley, John M. Karmozyn Jr., Norman C. Mainville and Cynthia L. Roe

MEMBERS ABSENT: None

1. Council President Nancy F. Binns led those present in pledging allegiance to the flag.

2. VOTED to accept the minutes of the regular meeting held January 24, 2007; the public hearing and continued special meeting held of January 24, 2007; the special meeting held January 29, 2007 and dispense with the reading of said minutes.

Motion by Councilor Wallace F. Lees. Seconded by Councilor John M. Karmozyn. The vote was unanimous. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Wallace F. Lees, Kevin M. Blais, Margaret L. Dudley, John M. Karmozyn Jr., Norman C. Mainville and Cynthia L. Roe.

3. Public Comment: None

4. General Good and Welfare of the Town of Burrillville

Cheri R. Hall, Director of Parks & Recreation, was congratulated on her nomination for the John H. Chaffee Heritage Award and the National Recreation & Park Association, New England Regional Council's Joseph Trapasso Programmer's Award.

Sergeant Leahy was congratulated on being elected president of the Rhode Island Law Enforcement Trainers Association.

5. Petitions: None

6. Special Business to be considered and acted upon:

07-058 VOTED to grant a special event victualing license to St. Theresa's Church for events to be held throughout 2007 at 35 Dion Drive (Map 97, Lot 16).

Motion by Councilor Wallace F. Lees. Seconded by Councilor Norman C. Mainville. The vote was unanimous. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Wallace F. Lees, Kevin M. Blais, Margaret L. Dudley, John M. Karmozyn Jr., Norman C. Mainville and Cynthia L. Roe.

07-059 VOTED to grant an annual victualing house license to Emily's Family Restaurant to apply at 148 Chapel Street (Map 142, Lot 25),

subject to payment of local taxes and Health Department.

Motion by Councilor Wallace F. Lees. Seconded by Councilor John M. Karmozyn. The vote was unanimous. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Wallace F. Lees, Kevin M. Blais, Margaret L. Dudley, John M. Karmozyn Jr., Norman C. Mainville and Cynthia L. Roe.

07-060 VOTED to open the application for an annual victualing house license from MLC LLC to apply at 605 Douglas Pike (Map 131, Lot 41).

Motion by Councilor Wallace F. Lees. Seconded by Councilor Margaret L. Dudley. The vote was unanimous. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Wallace F. Lees, Kevin M. Blais, Margaret L. Dudley, John M. Karmozyn Jr., Norman C. Mainville and Cynthia L. Roe.

VOTED to grant an annual victualing house license to MLC LLC to apply at 605 Douglas Pike (Map 131, Lot 41).

Motion by Councilor Wallace F. Lees. Seconded by Councilor Margaret L. Dudley. The vote was unanimous. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Wallace F. Lees, Kevin M. Blais, Margaret L. Dudley, John M. Karmozyn Jr., Norman C. Mainville and Cynthia L. Roe.

7. Unfinished Business:

06-284 VOTED to receive and file the correspondence from Edward J. Pienkos, Information Systems Manager, regarding an update on the voluntary program for town employees to send holiday greetings/ornaments to service people.

.

Motion by Councilor Wallace F. Lees. Seconded by Councilor Cynthia L. Roe. The vote was unanimous. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Wallace F. Lees, Kevin M. Blais, Margaret L. Dudley, John M. Karmozyn Jr., Norman C. Mainville and Cynthia L. Roe.

VOTED that at some future Council meeting, Edward J. Pienkos be commended for his work in this area.

Motion by Councilor Norman C. Mainville. Seconded by Councilor John M. Karmozyn. The vote was unanimous. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Wallace F. Lees, Kevin M. Blais, Margaret L. Dudley, John M. Karmozyn Jr., Norman C. Mainville and Cynthia L. Roe.

8. New Business:

07-061 VOTED to open the correspondence from Councilor Norman C. Mainville regarding his request that the Town Council recognize the citizens and public safety people who assisted in the rescue of

Eric Haringa of Douglas, MA on Wednesday, January 31, 2007.

Motion by Councilor Norman C. Mainville. Seconded by Councilor Wallace F. Lees.

Discussion: Councilor Norman C. Mainville spoke of the positive influences that averted a tragic incident. The Clerk was instructed to invite the citizens and public safety people to a future meeting.

07-062 VOTED to receive and file the correspondence from Thomas Kravitz, Town Planner and Economic Development Coordinator regarding the Burrillville Notable Trees booklet; and to commend Tom Kravitz and the people who took the initiative on this project.

Motion by Councilor Norman C. Mainville. Seconded by Councilor John M. Karmozyn. The vote was unanimous. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Wallace F. Lees, Kevin M. Blais, Margaret L. Dudley, John M. Karmozyn Jr., Norman C. Mainville and Cynthia L. Roe.

07-063 VOTED to receive and open the correspondence from Councilor Margaret L. Dudley regarding her request that the Town Council consider giving the Library Capital Campaign Committee additional seed money.

Motion by Councilor Margaret L. Dudley. Seconded by Councilor Wallace F. Lees. The vote was unanimous. Voting in favor of the

motion were Council President Nancy F. Binns and Councilors Wallace F. Lees, Kevin M. Blais, Margaret L. Dudley, John M. Karmozyn Jr., Norman C. Mainville and Cynthia L. Roe.

Discussion: There was discussion of an earlier allocation of \$500.00, the use of those funds, items paid personally by committee members, activities to date, plans for further programs and activities.

VOTED to give \$1,000.00, coming out of the contingency line item, which is budget line #0100160-569050.

Motion by Councilor Margaret L. Dudley. Seconded by Councilor Norman C. Mainville

Further Discussion: There was discussion of the committee's revenues to date, upcoming expenses and anticipated revenues.

The vote was unanimous. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Wallace F. Lees, Kevin M. Blais, Margaret L. Dudley, John M. Karmozyn Jr., Norman C. Mainville and Cynthia L. Roe.

07-064 MOTION to appoint Raymond Menard and John M. Karmozyn, Jr. to the Board of Administration.

Motion by Councilor Wallace F. Lees. Seconded by Councilor

Margaret L. Dudley.

Discussion: There was discussion of the make-up of the board.

The motion carried, six in favor, one opposed. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Wallace F. Lees, Margaret L. Dudley, John M. Karmozyn Jr., Norman C. Mainville and Cynthia L. Roe. Councilor Kevin M. Blais voted in opposition.

07-065 VOTED to refer to the Screening Subcommittee the correspondence from Raymond Cloutier, Zoning Board Chairman, regarding the reappointments of Sandra D. Cooney, Ken Johnson and John Patriarca to the Zoning Board.

Motion by Councilor Wallace F. Lees. Seconded by Councilor Norman C. Mainville. The vote was unanimous. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Wallace F. Lees, Kevin M. Blais, Margaret L. Dudley, John M. Karmozyn Jr., Norman C. Mainville and Cynthia L. Roe.

07-066 VOTED to refer to the Screening Subcommittee the application from Newton Stevens for appointment to the Burrillville Extended Care (BEC) Board of Directors.

Motion by Councilor Kevin M. Blais. Seconded by Councilor Margaret L. Dudley. The vote was unanimous. Voting in favor of the motion

were Council President Nancy F. Binns and Councilors Wallace F. Lees, Kevin M. Blais, Margaret L. Dudley, John M. Karmozyn Jr., Norman C. Mainville and Cynthia L. Roe.

07-067 VOTED to open the correspondence from Councilor Kevin M. Blais regarding the Levy Rink project relative to his request to address concerns regarding the bid process and to hold a general discussion of the advancement of the project.

Motion by Councilor Margaret L. Dudley. Seconded by Councilor Norman C. Mainville. The vote was unanimous. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Wallace F. Lees, Kevin M. Blais, Margaret L. Dudley, John M. Karmozyn Jr., Norman C. Mainville and Cynthia L. Roe.

Discussion: There was discussion of the usual process of establishing a building committee. Michael C. Wood, Town Manager, reviewed alternatives to proceed with the rink project based on time-frame, financing, etc. Steven Welford, Superintendent of Schools, reported on his meetings with the Rhode Island Department of Education (RIDE) relative to reimbursement for the project. Mr. Wood and Mr. Welford discussed the process of selecting a construction manager and the roles of participants. There was further discussion of the process and the complexities related to funding and scheduling the project. Councilors Kevin M. Blais and Norman C. Mainville expressed interest in observing the

administrative process. There was discussion of the financial audit of the rink which would be redistributed to the Town Council.

9. Town Clerk/Communication:

07-068 VOTED to receive and file the correspondence from Richard E. Peck, Commander, Burrillville Allied Veterans' Council, regarding the 10th Annual Memorial Parade and Service to be held on May 20, 2007.

Motion by Councilor Wallace F. Lees. Seconded by Councilor John M. Karmozyn, Jr. The vote was unanimous. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Wallace F. Lees, Kevin M. Blais, Margaret L. Dudley, John M. Karmozyn Jr., Norman C. Mainville and Cynthia L. Roe.

07-069 VOTED to receive and file the correspondence from Blanche Higgins, RI Division of Planning, regarding the Executive Summary of Land Use 2025.

Motion by Councilor Margaret L. Dudley. Seconded by Councilor Norman C. Mainville. The vote was unanimous. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Wallace F. Lees, Kevin M. Blais, Margaret L. Dudley, John M. Karmozyn Jr., Norman C. Mainville and Cynthia L. Roe.

07-070 VOTED to receive and open the correspondence from Michael

C. Wood, Town Manager, regarding professional services – existing Jessie M. Smith Memorial Library building.

Motion by Councilor Wallace F. Lees. Seconded by Councilor Margaret L. Dudley. The vote was unanimous. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Wallace F. Lees, Kevin M. Blais, Margaret L. Dudley, John M. Karmozyn Jr., Norman C. Mainville and Cynthia L. Roe.

VOTED to receive and file correspondence from Michael C. Wood, Town Manager, regarding professional services – existing Jessie M. Smith Memorial Library building.

Motion by Councilor Wallace F. Lees. Seconded by Councilor John M. Karmozyn, Jr. The vote was unanimous. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Wallace F. Lees, Kevin M. Blais, Margaret L. Dudley, John M. Karmozyn Jr., Norman C. Mainville and Cynthia L. Roe.

10. Additional New Business:

07-071 VOTED to grant the request for Executive Session from Michael C. Wood, Town Manager, pursuant to Rhode Island Open Meeting Law; [42-46-5(a)(5)] for discussion and considerations related to the acquisition, sale and exchange of real property.

Motion by Councilor Wallace F. Lees. Seconded by Councilor Margaret L. Dudley. The vote was unanimous. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Wallace F. Lees, Kevin M. Blais, Margaret L. Dudley, John M. Karmozyn Jr., Norman C. Mainville and Cynthia L. Roe.

There was a brief recess before the executive session.

Councilor Cynthia L. Roe recused herself from an item scheduled for discussion in executive session. Councilor Roe was excused from the remainder of the meeting.

The Council returned to open session at 8:39 P.M.

VOTED to seal the minutes of executive session, noting that two votes had been taken.

Motion by Councilor Margaret L. Dudley. Seconded by Councilor Wallace F. Lees. The vote was unanimous by the six Councilors present. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Wallace F. Lees, Kevin M. Blais, Margaret L. Dudley, John M. Karmozyn Jr., and Norman C. Mainville. Councilor Cynthia L. Roe had been excused at the time the vote was taken.

VOTED to adjourn at 8:39 P.M.

Motion by Councilor Norman C. Mainville. Seconded by Councilor Margaret L. Dudley. The vote was unanimous by the six Councilors present. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Wallace F. Lees, Kevin M. Blais, Margaret L. Dudley, John M. Karmozyn Jr., and Norman C. Mainville. Councilor Cynthia L. Roe had been excused at the time the vote was taken.

The meeting was taped. The tape is on file with the record of the meeting.

Louise R. Phaneuf, Town Clerk